

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0500-0614

Case Title:

Village of Crestwood, IL

Reporting Office:

Chicago, IL, Area Office

Subject of Report:

Delivery of Records to the U.S. Attorneys Office on
September 10 and 15, 2009

Activity Date:

September 15, 2009

Copies to:

Related Files:

Reporting Official and Date:

(b) (6), (b) (7)(C) , SA
17-SEP-2009, Signed by: (b) (6), (b) (7)(C) , SA

Approving Official and Date:

(b) (6), (b) (7)(C) (b) (6), SAC
23-SEP-2009, Approved by: (b) (6), (b) (7)(C) , ASAC

SYNOPSIS

09/15/2009 - On September 10 and 15, 2009, eleven boxes of records were delivered to the U.S. Attorney's Office for scanning into their database system.

DETAILS

On September 10, 2009, three boxes of records which were seized in search warrants at the Village of Crestwood, IL were provided to the U.S. Attorney's Office to begin the process of being scanned into their database system.

On September 15, 2009, eight boxes of records which were seized in search warrant at the Village of Crestwood, IL as well as Edmund Burke Engineering, were provided to the U.S. Attorney's Office to continue the process of scanning documents into their database system.

Nine boxes of records are from Crestwood, while the other two are from Burke Engineering. These documents were provided to Paralegal Specialist (b) (6), (b) (7)(C) for processing. (b) (6), (b) (7)(C) also signed a chain of custody form for the eleven boxes of records which will temporarily be stored at the U.S. Attorney's Office, Chicago, IL.

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